



Grants in Aid Advisory Commission

CITY AND COUNTY OF HONOLULU

925 Dillingham Boulevard, Suite 200 • Honolulu, Hawaii 96817

Avelino J. Halagao, Jr., Chair
Vincent L. Baldemor, Vice Chair
Helen H. Hamada, Commissioner
Grant Kagimoto, Commissioner
Kaipo Kukahiko, Commissioner
Kimberly W. Yoshimoto, Commissioner

MINUTES

MEETING

TUESDAY, FEBRUARY 18, 2020

1:30 P.M.

KAPALAMA HALE ETHICS HEARING ROOM #153

1. CALL TO ORDER

The meeting of the Grants in Aid (GIA) Advisory Commission (Commission) was called to order by Chair Avelino J. Halagao, Jr. (Chair) at 1:33 p.m.

2. ATTENDANCE

Commissioners present: Vincent L. Baldemor, Avelino J. Halagao, Jr., Helen H. Hamada , and Kimberly W. Yoshimoto.

Commissioners Excused: Grant Kagimoto and Kaipo Kukahiko

Staff Resources Personnel present:

Shane Akagi, Office of Grants Management (OGM), Department of Community Services (DCS)

Lauren Jagla, DCS/OGM

Blessing Quon, DCS/OGM

Crysttal Steiner, DCS/OGM

Lynn Wakatsuki, Deputy Corporation Counsel, assigned to the Commission

3. APPROVAL OF MINUTES– February 14, 2020

Chair asked for a motion to approve and file the minutes of the February 14, 2020 meeting. Vice Chair Baldemor made the motion, Commissioner Yoshimoto seconded the motion, and hearing no objections from the Commissioners present, the minutes were approved unanimously.

4. TESTIMONY/COMMENTS FROM DEPARTMENT/AGENCIES AND THE PUBLIC

a. Presentation from the Department of Community Services for fiscal Year (FY) 2020

Mr. Akagi thanked the Commissioners for their work.

i. Presentation and Submission of Variance and Adjustments

Mr. Akagi presented the Variance Changes. There were 17 changes made to Variances with four Variances remaining the same. Variances remain for proposals 29 and 64.

ii. Presentation of Scores

The Tier I scores ranged from a high of 49.06 to a low of 46.05. The Tier II scores ranged from a high of 90.42 to a low of 73.62. OGM is still verifying those organizations that will be funded as specific and exclusive to one Council district. Mr. Akagi will present all the scores organized by Council district at the next meeting. Organizations will be notified they have been recommended for funding when the GIA Advisory Commission report is transmitted to City Council for final funding decisions.

b. Agency/Public Testimonies on All Agenda Items: There was no public testimony.

5. FOR DISCUSSION: FY 2021 Grants in Aid Proposals – Score Variances and Adoption of Adjustments

There was no discussion.

6. FOR DISCUSSION: FY 2021 Grants in Aid Proposals – Adoption of Scores

There was no discussion.

7. FOR DISCUSSION: FY 2021 Grants in Aid Proposals – General

There was no discussion.

8. NEXT MEETING

The Commission's next meeting date is scheduled for Friday, February 21, 2020 at 2:00 p.m. in the Kapalama Hale Ethics Hearing Room.

9. ADJOURNMENT

Chair asked for a motion to adjourn the meeting. Commissioner Yoshimoto made the motion and Vice Chair Baldemor seconded. There being no further business, Chair adjourned the meeting at 1:38 p.m.

Respectfully Submitted,



Shane Akagi, OGM Administrator

APPROVED:



Chair Avelino J. Halagao, Jr.

2.21.20

Date

The minutes of the Commission Meeting on
February 18, 2020 were approved at the
February 21, 2020 Commission Meeting

	<u>Aye</u>	<u>No</u>	<u>Comment</u>
Vincent L. Baldemor	<input type="checkbox"/>	<input type="checkbox"/>	
Avelino J. Halagao, Jr.	<input type="checkbox"/>	<input type="checkbox"/>	
Helen H. Hamada	<input type="checkbox"/>	<input type="checkbox"/>	
Grant Kagimoto	<input type="checkbox"/>	<input type="checkbox"/>	
Kaipo Kukahiko	<input type="checkbox"/>	<input type="checkbox"/>	
Kimberly W. Yoshimoto	<input type="checkbox"/>	<input type="checkbox"/>	